

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, December 13, 2011 @ 6:30 P.M.

TOWN HALL – BILKIE RD.

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

FIXED AGENDA ITEMS:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: R. Schmidt, T. Leckwee, M. Niebuhr, M. Dorshorst, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Brief remarks by Chairman Schmidt & meeting ground rules.
6. Payment of Bills.
7. Treasurer's Report – Peggy Tomlinson.
8. Clerk's Report – Vicki Auck.
9. Constable's Report – Marty Schmidt.
10. Committee Reports on previous month's activities.
 - a. Parks Commission.
 - b. Safety Committee.
 - c. Fireworks Committee.
 - d. ARC.
 - e. CCEDC.
 - f. Fire Commission.
 - g. Web Site Oversight Committee.
 - h. Bike Path Committee.
11. Recycle Site Report – Greg Falk.
12. Open Public Comments.

BUSINESS:

1. Possible Approval of Class A Liquor License for Smokey Hollow Farms.
2. Operator's License Renewal for G. Gilbert of Smokey Hollow Farms.
3. K. Langkamp discussion/possible action on continuing use of the Gym for Zumba Classes.
4. J. Foellmi update on Statz Raze Order for property located at N4375 CTH V.
5. J. Foellmi update/possible action on B. Young driveway issue for property located at W10894 Fox Glen Rd.
6. J. Foellmi update on T. Schroud issue.
7. J. Foellmi update on Redington issue.
8. Discussion/action on joining Digger's Hotline as required.
9. CTH CS Bridge update & manhole height adjustments.
10. S. Scherer/Prairie Drifters Snowmobile Club, review of snowmobile trails in the Town.
11. Appointment of the 2012 Election Poll Workers.
12. Possible revision of sec. VII (F) of Poynette-Dekorra Fire Protection Agreement relating to whether to continue biennial audit of Commission requirement.
13. Holding Tank Discharge Permit for Strander's Sanitary Service, LLC.
14. Discussion/Possible action on new form "Agreement for Reimbursement for Development Review Services".
15. Discussion/action on the final Zoning maps as requested by Columbia County Planning & Zoning.
16. Set next meeting date.
17. Adjourn.

Posted: 12-10-2011

Vicki L. Auck, Clerk

Town of Dekorra